

BOARD OF SUPERVISORS

Brown County



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LAND CONSERVATION SUBCOMMITTEE

Norb Dantine, Chair; Citizen Rep Stan Kaczmarek, Vice Chair

Amanda Chu, Tom Friberg, Dave Landwehr, Ray Suennen

LAND CONSERVATION SUBCOMMITTEE

TUESDAY, AUGUST 25, 2020

5:30 PM

**Duck Creek Center – Public Works Dept.
2198 Glendale Avenue - Village of Howard**

**NOTICE IS HEREBY GIVEN THAT THE COMMITTEE MAY TAKE ACTION ON
ANY ITEMS LISTED ON THE AGENDA**

- I. Call Meeting to Order.
- II. Approve/Modify Agenda.
- III. Approve/Modify Minutes of July 28, 2020

Comments from the Public

Land Conservation Department

1. Budget Status Financial Report for July 2020 – Unaudited.
2. September 2, 2020 'Save the Bay' Field Day/Congressman Gallagher.
3. Adams County Resolution Requesting the State Senate to Convene to Address 13 "Water Bills"
Passed by Assembly Earlier this Year.

Other

4. Such Other Matters as Authorized by Law.
5. Adjourn.

Norb Dantine, Jr., Chair

Notice is hereby given that action by the Committee may be taken on any of the items which are described or listed in this agenda.

Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.

PROCEEDINGS OF THE BROWN COUNTY
LAND CONSERVATION SUBCOMMITTEE

Pursuant to Section 18.94 Wis. Stats., a regular meeting of the Brown County Land Conservation Subcommittee was held on Tuesday, July 28, 2020 at the Duck Creek Center – Public Works Dept., 2198 Glendale Avenue, Village of Howard.

Present: Chair Norb Dantine, Vice Chair/Citizen Rep Stan Kaczmarek, Supervisor Amanda Chu,
Supervisor Tom Friberg, Supervisor Dave Landwehr, Supervisor Ray Suennen

Also Present: Agronomist Technician Nick Peltier; and other interested parties.

I. Call Meeting to Order.

The meeting was called to order by Chairman Dantine at 5:30 p.m.

II. Approve/Modify Agenda.

Motion made by Vice Chair Kaczmarek, seconded by Supervisor Landwehr to approve. Vote taken. **MOTION CARRIED UNANIMOUSLY**

III. Approve/Modify Minutes of June 23, 2020

Motion made by Supervisor Landwehr, seconded by Supervisor Suennen to approve. Vote taken. **MOTION CARRIED UNANIMOUSLY**

Comments from the Public – None.

Land Conservation Department

1. Brown County Land and Water Conservation Budget Status Reports (unaudited).
 - a. May 31, 2020.

Motion made by Supervisor Landwehr, seconded by Vice Chair Kaczmarek to receive and place on file. Vote taken. **MOTION CARRIED UNANIMOUSLY**

- b. June 30, 2020.

Motion made by Vice Chair Kaczmarek, seconded by Supervisor Landwehr to receive and place on file. Vote taken. **MOTION CARRIED UNANIMOUSLY**

2. Director's Report
 - a. September 2nd 2020 Save the Bay Tour/Congressman Gallagher.

Agronomist Technician Nick Peltier informed the last couple years there had been a Save the Bay effort, the committee was more than welcome to attend.

- b. Phase 2 Demonstration Farms Network Update.

Peltier informed their last GRLI grant with Outagamie County has come to an end and shifted to a demo farms role. A lot of the same projects but more county-wide. A PowerPoint was presented (attached) and spoken to.

Motion made by Supervisor Landwehr, seconded by Vice Chair Kaczmarek to receive and place on file. Vote taken. **MOTION CARRIED UNANIMOUSLY**

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Other

3. Such Other Matters as Authorized by Law. None.

4. Adjourn.

Motion made by Vice Chair Kaczmarek, seconded by Supervisor Suennen to adjourn at 5:54 pm. Vote taken.

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

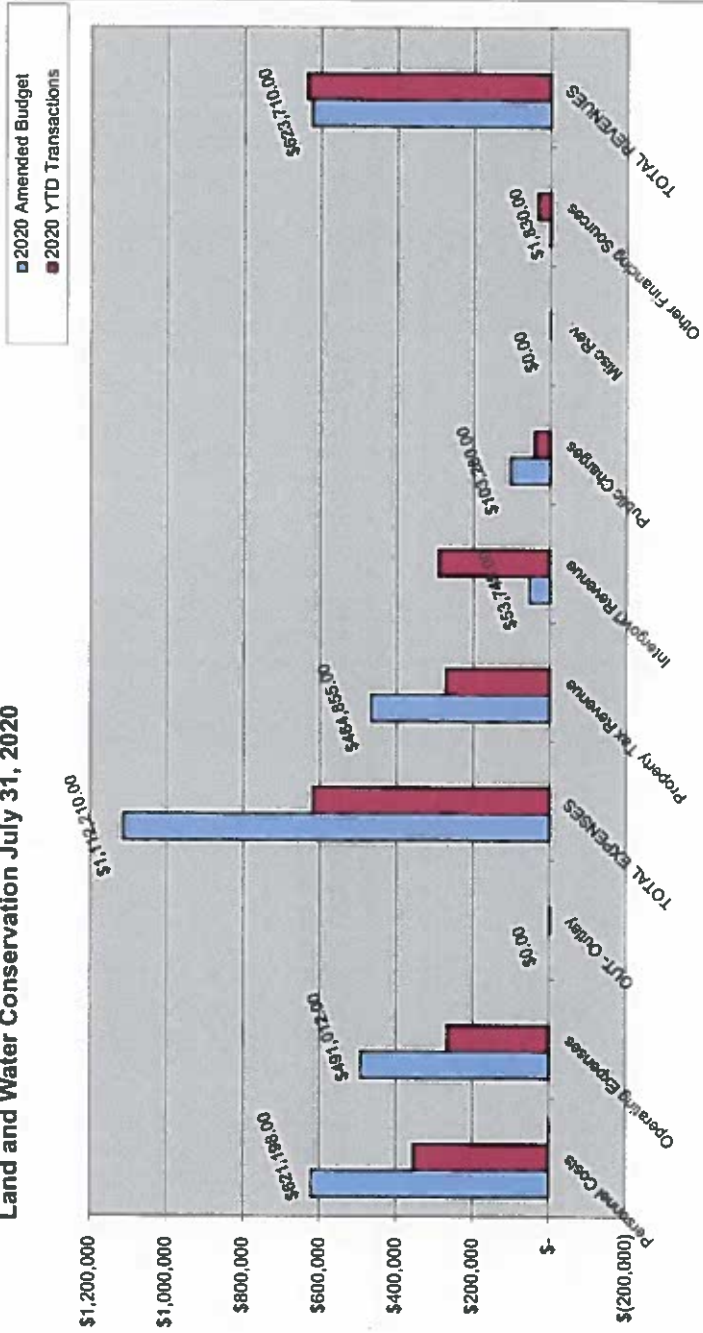
Alicia A. Loehlein
Administrative Coordinator

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Brown County Land & Water Conservation
Budget Status Report (unaudited)
 July 31, 2020

	<u>2020 Amended</u>	<u>2020 YTD</u>		<u>2019 Amended</u>	<u>2019 YTD</u>
	<u>Budget</u>	<u>Transactions</u>		<u>Budget</u>	<u>Transactions</u>
Personnel Costs	\$621,198.00	\$354,148.57	Personnel Costs	\$755,190.00	\$399,732.33
Operating Expenses	\$491,012.00	\$266,933.51	Operating Expenses	\$380,545.00	\$159,432.16
OUT - Outlay	\$0.00	-\$3,050.00	OUT - Outlay	\$40,995.00	\$0.00
TOTAL EXPENSES	\$1,112,210.00	\$618,032.08	TOTAL EXPENSES	\$1,176,730.00	\$559,164.49
Property Tax Revenue	\$464,855.00	\$271,165.44	Property Tax Revenue	\$469,105.00	\$273,644.56
Intergov't Revenue	\$53,745.00	\$290,736.31	Intergov't Revenue	\$582,456.00	\$238,161.66
Public Charges	\$103,280.00	\$40,401.75	Public Charges	\$118,000.00	\$15,672.70
Misc Rev.	\$0.00	\$289.23	Misc Rev.	\$5,639.00	\$4,530.00
Other Financing Sources	\$1,830.00	\$33,580.00	Other Financing Sources	\$1,830.00	\$9,969.00
TOTAL REVENUES	\$623,710.00	\$636,172.73	TOTAL REVENUES	\$1,177,030.00	\$541,977.92

Land and Water Conservation July 31, 2020





Budget by Account Classification Report

Through 07/31/20
Prior Fiscal Year Activity Included
Summary Listing

Account Classification									
Fund 100 - General Fund									
	Adopted Budget	Budget Amendments	Amended Budget	Current Month Transactions	Encumbrances	YTD Transactions	Budget - YTD Transactions	% Used/ Rec'd	Prior Year YTD
REVENUE									
Property taxes	464,855.00	.00	464,855.00	38,737.92	.00	271,165.44	193,689.56	58	273,644.56
Intergov Revenue	534,745.00	15,515.00	550,260.00	36,248.23	.00	290,736.31	259,523.69	53	238,161.66
Public Charges	103,280.00	.00	103,280.00	1,817.13	.00	40,401.75	62,878.25	39	15,672.70
Miscellaneous Revenue	.00	.00	.00	250.00	.00	289.23	(289.23)	+++	4,530.00
Other Financing Sources	64,631.00	(29,221.00)	35,410.00	.00	.00	33,580.00	1,830.00	95	9,969.00
REVENUE TOTALS	\$1,167,511.00	(\$13,706.00)	\$1,153,805.00	\$77,053.28	\$0.00	\$636,172.73	\$517,632.27	55%	\$541,977.92
EXPENSE									
Personnel Costs	704,933.00	(70,352.00)	634,581.00	45,557.61	.00	354,148.57	280,432.43	56	399,732.33
Operating Expenses	440,728.00	56,646.00	497,374.00	32,852.80	25,451.50	266,933.51	204,988.99	59	159,432.16
Outlay	29,350.00	.00	29,350.00	(3,050.00)	.00	(3,050.00)	32,400.00	-10	.00
EXPENSE TOTALS	\$1,175,011.00	(\$13,706.00)	\$1,161,305.00	\$75,360.41	\$25,451.50	\$618,032.08	\$517,821.42	55%	\$559,164.49
Fund 100 - General Fund Totals									
REVENUE TOTALS	1,167,511.00	(13,706.00)	1,153,805.00	77,053.28	.00	636,172.73	517,632.27	55%	541,977.92
EXPENSE TOTALS	1,175,011.00	(13,706.00)	1,161,305.00	75,360.41	25,451.50	618,032.08	517,821.42	55%	559,164.49
Fund 100 - General Fund Totals	(\$7,500.00)	\$0.00	(\$7,500.00)	\$1,692.87	(\$25,451.50)	\$18,140.65	(\$189.15)		(\$17,186.57)
Grand Totals									
REVENUE TOTALS	1,167,511.00	(13,706.00)	1,153,805.00	77,053.28	.00	636,172.73	517,632.27	55%	541,977.92
EXPENSE TOTALS	1,175,011.00	(13,706.00)	1,161,305.00	75,360.41	25,451.50	618,032.08	517,821.42	55%	559,164.49
Grand Totals	(\$7,500.00)	\$0.00	(\$7,500.00)	\$1,692.87	(\$25,451.50)	\$18,140.65	(\$189.15)		(\$17,186.57)

Save the Bay

Field Day – Sept. 2, 2020

Who: Producers, Agronomists, Members of the Agricultural Community

What: Lessons Learned and Strategies for Success in Conservation Farming at the Annual Farm Field Day with U.S. Congressman Mike Gallagher

When: Wednesday, Sept. 2 from 9 a.m. to 11 a.m.

Where: Sites in Greenleaf and Denmark in the Lower Fox River Watershed

4367 Lark Road, Denmark: Kane Farms - Pat & Tim Kane

- Vertical tillage and seeding cocktail mix (Gandy box on a vertical-till unit) with air seeder in late summer/early fall
- Harvesting cocktail mix, manure application vs. commercial fertilizer
- No-till corn on cereal rye (harvested in spring)

6754 County Road W, Greenleaf: Brand Acres Beef LLC - Scott & Todd Brandenburg

- Cocktail mixes for forage (sealed round bales)
- Grazing beef cattle

Why: As strong winds, heavy downpours and harsh weather events have pummeled farm fields in Wisconsin and throughout the Midwest, topsoil left bare and exposed by conventional farming has been lost at alarming rates. Conservation farming practices, however, have proven to both protect and build resilient soils, without which we would be unable to feed our nation and world. Healthy soils also hold nutrients and moisture, thereby reducing runoff of sediment and phosphorus that pose threats to our lakes and streams. Conservation practices have also been found to increase the carrying capacity of fields, allowing access to crops after heavy and/or frequent precipitation.

Led by Congressman Mike Gallagher (WI-8), *Save the Bay* is a collaborative initiative to bring farmers, soil scientists, academia and nonprofits together to identify and share practices that reduce the amount of sediment and nutrients leaving the landscape.

RSVP: Call 920-213-1737 or email Pauline.Meyer@mail.house.gov by Aug. 31
Feel free to share this flyer with others in your network!



1 **ADAMS COUNTY**

RESOLUTION 21-2020

DATE: _____

EFFECTIVE DATE: _____

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3
4
5 **RESOLUTION REQUESTING THE STATE SENATE TO CONVENE TO ADDRESS 13 "WATER BILLS"**
6 **PASSED BY ASSEMBLY EARLIER THIS YEAR**
7

8 **INTRODUCED BY:** Land & Water and UWEX Committee

9 **INTENT & SYNOPSIS:** The Adams county Board of Supervisors requests the State Senate to convene in
10 "extraordinary session" to address the 13 "Water Bills" passed in the Assembly earlier this year.

11 **FISCAL NOTE:** No immediate fiscal impact on the County, but long term the proposed legislation will have a
12 significant impact on the finances of the County and the health of its citizens.

13 **WHEREAS,** a clean, plentiful supply of rural drinking water is necessary for the health and well-being of
14 roughly 70% of Wisconsinites; and

15 **WHEREAS,** keeping Wisconsin's rural drinking water free of pollutants, especially nitrogen and phosphorus,
16 benefits not only citizens but also Wisconsin's tourism industry as well as rural economic development; and

17 **WHEREAS,** the 2019 Speaker's Task Force on Water Quality brought attention to state legislators and the
18 state's residents, as a whole, the immensity of this problem; and

19 **WHEREAS,** the Wisconsin Assembly took a step in addressing the problem by passing (most unanimously) 13
20 "Water Bills" (AB 789 through AB 801) on February 18, 2020; and

21 **WHEREAS,** the State Senate never had the opportunity to consider these "Water Bills" when its last scheduled
22 session on March 24, 2020, was postponed by the COVID-19 pandemic.

23 **NOW, THEREFORE, The Adams County Board of Supervisors hereby resolves** to request the State
24 Senate to convene in "extraordinary session" to address the 13 "Water Bills" passed in the Assembly earlier
25 this year, and

26 **BE IT FURTHER RESOLVED,** that the Adams County Clerk is directed to send a copy of this resolution to all
27 72 Wisconsin counties, members of the Assembly who represent Adams County, all State Senators, the WCA,
28 and the WTA.

29 Recommended for adoption by the Land & Water and UWEX Committee this 14th day of July, 2020.

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31
32
33 Adopted X by the Adams County Board of Supervisors this 21st day of July, 2020.

34 Defeated _____

35
36
37 County Clerk

Cheryl Kroening
County Board Chair

38
39 ☒ Reviewed by Corporation Counsel

40 ☒ Reviewed by County Manager/Administrative Coordinator

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